

## City of Richmond

900 East Broad Street Richmond, VA 23219 www.richmondgov.com/city clerk

## Summary **City Council**

Monday, November 13, 2017

6:00 PM

Council Chamber, 2nd Floor - City Hall

1. ORD. To amend and reordain Ord. No. 2007-251-209, adopted Sept. 24, 2007, as previously amended by Ord. No. 2008-117-93, adopted May 27, 2008, and Ord. No. 2013-117-113, adopted Jun. 24, 2013, concerning the establishment of a residential permit parking district in the Carver Neighborhood, for the purpose of adding certain streets and portions of streets to the Carver Residential Permit Parking District. (As Amended)

Patrons: Mr. Samuels and Ms. Gray

Amended and continued to Monday, December 11, 2017

2. ORD. 2017-008 To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Standard Project Administration Agreement between the City of Richmond and the Virginia Department of Transportation to provide funding for the 1st Street [and], 2nd Street, and 3rd Street Buffered Bike Lanes project. (As Amended)

Patrons: Mayor Stoney

This ordinance was adopted.

3. ORD. 2017-146

2-1361-2-1366, concerning the open data policy, and to amend ch. 2, art. VII, by adding therein a new div. 3.1, consisting of new §§ 2-1366.1-2-1366.9, concerning an open data and transparency program, for the purpose of establishing a new open data and transparency program to govern the future use of the City's open data portal. (As Amended)

To repeal ch. 2, art. VII, div. 3 of the City Code, consisting of §§

Patrons: Mr. Addison

To amend and reordain Ord. No. 2016-232, adopted Oct. 10, 2016, which closed, to public use and travel, a portion of an alley and a turnaround bounded by Brookland Parkway, Brook Road, Sherwood Avenue, I-95/I-64, and Robin Hood Road, consisting of 6,557± square feet, upon certain terms and conditions, and authorized the Chief Administrative Officer to accept a dedication of property, consisting of 443± square feet, for a new turnaround for right-of-way purposes in the block bounded by Brookland Parkway, Brook Road, Sherwood Avenue, I-95/I-64, and Robin Hood Road, to modify the ordinance's indemnification provisions in recognition that the Virginia Commonwealth University Health System Authority is a state institution. (As Amended)

Patrons: Mayor Stoney (By Request)

Amended and continued to Monday, December 11, 2017

5. <u>ORD.</u> 2017-179 To conditionally rezone the property known as 5720 Bliley Road from the R-3 Single-Family Residential District to the R-6C Single-Family Attached Residential District (Conditional), upon certain proffered conditions. (As Amended)

Patrons: Mayor Stoney (By Request)

This ordinance was adopted.

6. ORD. 2017-193

To rezone the properties known as 904 Oliver Hill Way, 908 Oliver Hill Way, and 1020 Oliver Hill Way from the M-1 Light Industrial District and the M-2 Heavy Industrial District to the B-5 Central Business District.

**Patrons:** Mayor Stoney (By Request)

This ordinance was adopted.

**7.** ORD. 2017-194

To authorize the special use of the property known as 3138 Grayland Avenue for the purpose of two single-family detached dwellings, upon certain terms and conditions.

Patrons: Mayor Stoney (By Request)

This ordinance was adopted.

8. <u>ORD.</u> 2017-195 To authorize the special use of the property known as 15 East Brookland Park Boulevard for the purpose of permitting a café with accessory roasting, wholesale, and distribution of coffee products, upon certain terms and conditions.

Patrons: Mayor Stoney (By Request)

To designate The Maggie Walker Community Land Trust as a land bank entity for the purpose of assisting the City in addressing vacant, abandoned, and tax delinquent properties and to authorize the Chief Administrative Officer to enter into a Memorandum of Agreement setting the terms and conditions of such designation.

Patrons: Vice President Newbille, Mr. Agelasto and Ms. Robertson

Continued to Monday, December 11, 2017

**10.** ORD. 2017-197

To amend and reordain ch. 2, art. V of the City Code by adding therein a new div. 10 (§§ 2-1002-2-1008) and a new div. 11 (§§ 2-1035-2-1041) and to amend ch. 12 of the City Code by adding therein a new art. V (§§ 12-201-12-218) for the purpose of establishing an Education, Health, and Human Services Grant Commission, a Visual and Performing Arts Grant Commission, and related grant programs for nonprofit organizations to be administered by each commission.

Patrons: Ms. Larson

Continued to Monday, December 11, 2017

**11.** ORD. 2017-198

To amend section 27-302 of the City Code, concerning towing and storage fees, for the purpose of modifying the limits on fees charged for the towing, storage, and safekeeping of certain vehicles removed from private property.

**Patrons:** Mayor Stoney

This ordinance was adopted.

**12.** ORD. 2017-199

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Cooperation Agreement between the City of Richmond and the Richmond Redevelopment and Housing Authority for the purpose of facilitating the design, planning, engineering, and construction of certain infrastructure improvements to support a mixed-income rental housing development at 1501 North 31st Street and 1611 North 31st Street in the city of Richmond.

**Patrons:** Mayor Stoney

To authorize the Chief Administrative Officer and the Director of Procurement Services, for and on behalf of the City of Richmond, to execute the first Contract Modification to Contract No. 16000022041 between the City and Manchester Marketing, Inc. T/A Seibert's Towing for towing-related services and tow lot operation for the purpose of specifying certain oversized vehicle fees and increasing the maximum authorized contract amount from \$140,000.00 to \$1,050,000.00 to accommodate additional towing expected to occur during leaf collection, street cleaning, and special events.

Patrons: Mayor Stoney

This ordinance was adopted.

**14.** ORD. 2017-201

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a U.S. Government Lease for Real Property (Short Form) between the City of Richmond and the Government of the United States of America, for the purpose of leasing 45 parking spaces within a City-owned parking facility located at 501 North 7th Street.

**Patrons:** Mayor Stoney

This ordinance was adopted.

**15.** ORD. 2017-202

To reduce the speed limit on Grove Avenue between North Thompson Street and Matoaka Road from 35 miles per hour to 30 miles per hour and to provide that the speed limit on Grove Avenue between Matoaka Road and Grove Avenue's terminus at Three Chopt Road shall be 25 miles per hour.

Patrons: Mr. Addison

This ordinance was adopted.

**16.** ORD. 2017-203

To authorize the special use of the property known as 1302 Floyd Avenue for the purpose of a multifamily dwelling with up to four dwelling units, upon certain terms and conditions.

Patrons: Mayor Stoney (By Request)

Continued to Monday, December 11, 2017

**17**. ORD. 2017-204

To authorize the special use of a portion of the property known as 1500 North Lombardy Street for the purpose of a freestanding sign, upon certain

terms and conditions.

Patrons: Mayor Stoney (By Request)

18. RES. To name a parcel of City-owned property located at 1907 Texas Avenue as 2017-R074

"Riverview Community Park."

**Patrons:** Mayor Stoney

This resolution was adopted.

19. <u>RES.</u> To establish, pursuant to City Code § 12-206, the per capita amounts to be 2017-R076 used to determine budget appropriations for nonprofit organization grant

programs beginning with the Fiscal Year 2018-2019.

Patrons: Ms. Larson

Continued to Monday, December 11, 2017

20. RES. To amend the Rules of Procedure adopted by Res. No. 2017-R001, 2017-R079 adopted Jan. 3, 2017, as previously amended by Res. No. 2017-R013,

> adopted Mar. 27, 2017, Res. No. 2017-R017, adopted Mar. 27, 2017, and Res. No. 2017-R032, adopted Jun. 26, 2017, for the purpose of requiring a formal City Council meeting to be held on the fourth Monday of the month of

October.

Patrons: Ms. Larson

Continued to Monday, February 12, 2018

21. ORD. To amend ch. 12, art. II of the City Code by adding therein a new section 2016-140 12-37, concerning the disposition of certain revenues from real estate

taxes, for the purpose of funding the operation of public schools in the city.

Patrons: Mr. Baliles

Continued to Monday, January 8, 2018

22. ORD. To amend City Code §§ 8-58, 8-61, 8-62, and 8-63, concerning the sale of 2017-069 City-owned real estate, for the purpose of providing for the conduct of a

competitive process prior to the acceptance of an unsolicited offer to

purchase City-owned real estate.

Patrons: Mr. Agelasto

To authorize the Chief Administrative Officer to execute a First Amendment to Amended Water Contract between the City of Richmond and the County of Chesterfield for the purpose of providing for the sale of additional water to the County of Chesterfield and for the construction, operation, and maintenance of new water capacity facilities by the County of Chesterfield on a portion of Lewis G. Larus Park located at 8850 West Huguenot Road in the city of Richmond.

Patrons: Mayor Stoney

Continued to Monday, December 11, 2017

**24.** ORD. 2017-172

To amend and reordain City Code § 26-355, concerning the levy of tax on real estate, to establish a tax rate of \$1.20 for the tax year beginning Jan. 1, 2018, pursuant to Va. Code § 58.1-3321(b), and increasing such rate from the Rolled Back Tax Rate of \$1.17 as computed in accordance with Va. Code § 58.1-3321(a).

<u>Patrons:</u> President Hilbert, Ms. Robertson, Vice President Newbille, Mr. Jones, Mr. Agelasto and Ms. Larson

This ordinance was adopted.

**25.** RES. 2017-R075

To express the sense of the City Council that the General Assembly of Virginia should grant the City Council the authority to cause the removal of memorials and monuments such as the statues commemorating J.E.B. Stuart, Robert E. Lee, Jefferson Davis, Thomas "Stonewall" Jackson, and Matthew Fontaine Maury located on Monument Avenue between its intersections with Belmont Avenue and Lombardy Street so that the City Council may take such action as may be necessary to cause these statues to be removed.

Patrons: Mr. Jones

Continued to Monday, December 11, 2017

**26.** RES. 2017-R081

To urge the President of the United States of America and the United States Congress to continue funding the federal Historic Tax Credit program at the current funding levels.

<u>Patrons:</u> Ms. Robertson, Mr. Agelasto, Vice President Newbille, President Hilbert, Mr. Jones and Ms. Gray

This resolution was introduced for expedited consideration and adopted.

**27.** RES. 2017-R082

To encourage and support participation in the "Love Lights" program for the 2017-2018 year, with the display lasting through January 1, 2018.

Patrons: President Hilbert, Ms. Robertson, Vice President Newbille and Ms. Trammell

This resolution was introduced for expedited consideration and adopted.

28. RES. 2017-R083

To establish November 13, 2017, as Richmond Kindness Day in the city of Richmond.

Patrons: President Hilbert, Ms. Robertson, Mr. Agelasto and Vice President Newbille

This resolution was introduced for expedited consideration and adopted.

City Council will hold a public hearing on the following ordinances and resolutions on Monday, December 11, 2017, at 6:00 p.m.:

**29.** ORD. 2017-205

To authorize the Chief Administrative Officer to accept grant funds in the amount of \$2,600.00 from the Virginia Department of Motor Vehicles and to appropriate the increase to the Fiscal Year 2017-2018 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Richmond Police Department by \$2,600.00 for the purpose of supporting traffic safety enforcement initiatives.

Patrons: Mayor Stoney

This ordinance was introduced and committee referral waived pursuant to Rule VI(B)(3)(c).

**30.** ORD. 2017-206

To authorize the Chief Administrative Officer to accept funds in the amount of \$5,767.00 from the Richmond City Health District, and to appropriate the increase to the Fiscal Year 2017-2018 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Department of Social Services for the purpose of providing for the Department's Youth Empowerment Initiative.

Patrons: Mayor Stoney

This ordinance was introduced and committee referral waived pursuant to Rule VI(B)(3)(c).

**31.** ORD. 2017-207

To authorize the Chief Administrative Officer to accept funds in the amount of \$10,000.00 from the Hartford and to appropriate the increase to the Fiscal Year 2017-2018 Special Fund Budget by increasing estimated revenues and the amount appropriated to the Department of Fire and Emergency Services by \$10,000.00 for the purpose of supporting the Fire Safety Education Program for fifth graders.

**Patrons:** Mayor Stoney

This ordinance was introduced and committee referral waived pursuant to Rule VI(B)(3)(c).

To authorize the Chief Administrative Officer to accept funds in the amount of \$91,136.00 from the County of Chesterfield; and to amend the Fiscal Year 2017-2018 General Fund Budget by increasing anticipated revenues in the form of utility payments in lieu of taxes from the Water Utility by \$328,864.00 and the amount appropriated to the Parks Administration program by \$420,000.00 for the purpose of acquiring the property known as 8778 Rear West Huguenot Road for the public purpose of the expansion of Lewis G. Larus Park.

Patrons: Mayor Stoney

This ordinance was introduced and committee referral waived pursuant to Rule VI(B)(3)(c).

**33.** ORD. 2017-209

To authorize the Chief Administrative Officer to execute a First Amendment to Amended Water Contract between the City of Richmond and the County of Chesterfield for the purpose of providing for the sale of additional water to the County of Chesterfield and for the construction, operation, and maintenance of new water capacity facilities by the County of Chesterfield on a portion of Lewis G. Larus Park located at 8850 West Huguenot Road in the city of Richmond.

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, November 21, 2017, at 1:00 p.m.

**34.** ORD. 2017-210

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Standard Project Administration Agreement between the City of Richmond and the Virginia Department of Transportation to provide funding for the Downtown Traffic Signal Retiming project.

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, November 21, 2017, at 1:00 p.m.

**35.** ORD. 2017-211

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Standard Project Administration Agreement between the City of Richmond and the Virginia Department of Transportation to provide funding for the Richmond Signal System (West - North - East) project.

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, November 21, 2017, at 1:00 p.m.

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Standard Project Administration Agreement between the City of Richmond and the Virginia Department of Transportation to provide funding for the resurfacing of the westbound lane of North Huguenot Road between its intersection with Waxford Road and its intersection with the City's boundary with Chesterfield County to the south.

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, November 21, 2017, at 1:00 p.m.

**37.** ORD. 2017-213

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Standard Project Administration Agreement between the City of Richmond and the Virginia Department of Transportation to provide funding for the resurfacing of the eastbound lane of West Laburnum Avenue between its intersection with Brook Road and its intersection with Saunders Avenue.

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, November 21, 2017, at 1:00 p.m.

38. <u>ORD.</u> 2017-214 To authorize the issuance of general obligation public improvement bonds of the City of Richmond in the maximum principal amount of \$4,900,000 to finance the cost of school projects and general capital improvement projects of the City for the following purposes and uses: construction, reconstruction, improvements and equipment for public schools; construction, reconstruction, improvement and equipment for various infrastructure needs, including traffic control facilities, streets, sidewalks and other public ways, bridges, storm sewers, drains and culverts, and refuse disposal facilities; participation in redevelopment, conservation and community development programs, including the construction, reconstruction, improvement and equipment for targeted public facilities included in these programs; construction, reconstruction, improvements and equipment for public institutional, operational, cultural, educational and entertainment buildings and facilities, including but not limited to the theaters, parks, playgrounds, cemeteries, libraries and museums; acquisition of real property therefor as appropriate; borrowing Section 108 Loan Program funds from the U.S. Department of Housing and Urban Development for the business of capitalizing a business loan as part of the City's Department of Economic and Community Development's Section 108 Loan Program; and the making of appropriations to the City's Economic Development Authority ("EDA") to be used by the EDA to finance capital expenditures or to make loans or grants to finance capital expenditures for the purposes of promoting economic development; to authorize the Director of Finance, with the approval of the Chief Administrative Officer, for and on behalf of the City, to sell such bonds for such capital improvement projects, to provide for the form, details and payment of such bonds; to authorize the issuance of notes of the City in anticipation of the issuance of such bonds; and to authorize the issuance of taxable bonds, for the same purposes and uses, in the same maximum principal amount and payable over the same period as such general obligation public improvement bonds.

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, November 30, 2017, at 5:00 p.m.

**39.** ORD. 2017-215

To amend ch. 12 of the City Code by adding therein a new art. V (§§ 12-251-12-265) for the purpose of establishing policies concerning fund balances.

Patrons: Mr. Agelasto, Ms. Robertson, Ms. Gray, Vice President Newbille and Ms. Larson

This ordinance was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, November 30, 2017, at 5:00 p.m.

To authorize the Chief Administrative Officer to accept funds in the amount of \$20,000.00 from GEICO Secure Insurance Company; and to appropriate the amount of \$20,000.00 to the Fiscal Year 2017-2018 Capital Budget by increasing the estimated revenues and the amount appropriated to the Major Building Renovations project in the City Facility Maintenance and Improvements category by \$20,000.00 for the purpose of repairing the retaining wall and signage of a City-owned building located at 2932 Hawthorne Avenue.

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Planning Commission meeting on Monday, December 4, 2017, at 1:30 p.m.

**41.** ORD. 2017-217

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to accept funds in the amount of \$210,000.00 from the Virginia Department of Transportation; to amend the Fiscal Year 2017-2018 Capital Budget by establishing a new project in the Transportation category called the North Huguenot Road Resurfacing project; and to amend the Fiscal Year 2017-2018 Capital Budget by increasing estimated revenues and the amount appropriated to the Department of Public Works' new North Huguenot Road Resurfacing project by \$210,000.00 for the purpose of resurfacing North Huguenot Road between its intersection with Waxford Road and its intersection with the City's boundary with Chesterfield County to the south.

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Planning Commission meeting on Monday, December 4, 2017, at 1:30 p.m.

**42**. ORD. 2017-218

To authorize the Chief Administrative Officer to accept grant funds in the amount of \$500,000.00 from the Virginia Department of Health and to appropriate the increase to the Fiscal Year 2017-2018 Capital Budget by increasing estimated revenues and the amount appropriated to the Department of Public Utilities' Water Utility by \$500,000.00 for the purpose of funding full lead service line replacements in the city of Richmond.

**Patrons:** Mayor Stoney

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to accept funds in the total amount of \$616,000.00 from the Virginia Department of Transportation; to amend the Fiscal Year 2017-2018 Capital Budget by establishing a new project in the Transportation category called the West Laburnum Avenue Resurfacing project; and to appropriate the amount of \$616,000.00 to the Fiscal Year 2017-2018 Capital Budget by increasing estimated revenues and the amount appropriated to the new Department of Public Works' West Laburnum Avenue Resurfacing project by \$616,000.00 for the purpose of resurfacing West Laburnum Avenue between Brook Road and Saunders Avenue.

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Planning Commission meeting on Monday, December 4, 2017, at 1:30 p.m.

**44.** ORD. 2017-220

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to accept funds in the total amount of \$800,000.00 from the Virginia Department of Transportation; to amend the Fiscal Year 2017-2018 Capital Budget by establishing a new project in the Transportation category called the Downtown Traffic Signal Retiming project; and to appropriate the amount of \$800,000.00 to the Fiscal Year 2017-2018 Capital Budget by increasing estimated revenues and the amount appropriated to the new Department of Public Works' Downtown Traffic Signal Retiming project by \$800,000.00 for the purpose of retiming signalized intersections located within certain areas of downtown Richmond.

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Planning Commission meeting on Monday, December 4, 2017, at 1:30 p.m.

**45.** ORD. 2017-221

To declare a public necessity for and to authorize the acquisition of the real property known as 8778 Rear West Huguenot Road for the purpose of the expansion of Lewis G. Larus Park.

**Patrons:** Mayor Stoney

To declare that a public necessity exists and to authorize the acquisition by gift, purchase, condemnation, or otherwise of certain fee simple interests, temporary construction easements, permanent drainage easements, permanent slope easements, and permanent utility easements, for the purpose of constructing transportation improvements as part of the Deepwater Terminal Road to Goodes Street project in the Transportation category of the Fiscal Year 2017-2018 Capital Budget.

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Planning Commission meeting on Monday, December 4, 2017, at 1:30 p.m.

**47.** ORD. 2017-223

To declare that a public necessity exists and to authorize the acquisition of certain fee simple and easement interests in 3101 East Main Street for the purposes of providing vehicular access to 3101 Wharf Street, of the maintenance of the vehicular bridge crossing Gillies Creek and as otherwise needed to construct and maintain improvements to and across Gillies Creek, and of utilities, roadway maintenance, and the maintenance of a bus rapid transit station.

Patrons: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, December 4, 2017, at 1:30 p.m.

**48.** ORD. 2017-224

To declare surplus and direct the conveyance of a portion of the City-owned real estate known as 3101 Wharf Street, consisting of 6,009± square feet, for nominal consideration to the Economic Development Authority of the City of Richmond.

Patrons: Mayor Stoney

This ordinance was introduced and referred to the Planning Commission meeting on Monday, December 4, 2017, at 1:30 p.m.

**49.** ORD. 2017-225

To close, to public use and travel, two portions of right-of-way known as East Main Street, consisting of 4,859± square feet and 18,935± square feet, respectively, located between its intersection with Gillies Creek and its intersection with Nicholson Street, upon certain terms and conditions.

**Patrons:** Mayor Stoney

To close, to public use and travel, a portion of right-of-way known as Water Street between its intersection with Gillies Creek and its intersection with East Main Street and Nicholson Street, consisting of 24,946± square feet, upon certain terms and conditions.

**Patrons:** Mayor Stoney

This ordinance was introduced and referred to the Planning Commission meeting on Monday, December 4, 2017, at 1:30 p.m.

**51.** ORD. 2017-227

To amend and reordain Ord. No. 75-309-302, adopted Dec. 15, 1975, as most recently amended by Ord. No. 2015-23-40, adopted Feb 23, 2015, pertaining to the "Stony Point Community Unit Plan," for the purpose of amending the development standards, as they pertain to Map Sections A and D of the Southern Portion of the Plan, to allow for additional signage.

Patrons: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, November 21, 2017, at 1:00 p.m.

**52.** ORD. 2017-228

To amend Ord. No. 2016-016, adopted Feb. 22, 2016, as previously amended by Ord. No. 2016-316, adopted Jan. 9, 2017, which authorized the special use of the properties known as 105 East Duval Street, 701 North 1st Street, and 708, 708 A, 710, 712, 714, 718, 722, 724, 728, 730, 732, 736 and 744 North 2nd Street for up to 194 multifamily dwelling units, commercial uses, and accessory off-street parking, to authorize up to 154 multifamily dwelling units, additional permitted uses, and a reduction in the height and mass of the proposed building, upon certain terms and conditions.

Patrons: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, December 4, 2017, at 1:30 p.m.

**53.** ORD. 2017-229

To amend Ord. No. 96-37-71, adopted May 13, 1996, as previously amended by Ord. No. 2007-315-282, adopted Dec. 10, 2007, which authorized the special use of the properties known as 3300 to 3332 Cutshaw Avenue, for the purpose of the installation of three additional freestanding accessory satellite dish antennas, to permit a modification to the dimension requirements pertaining to omnidirectional and whip antennas, upon certain terms and conditions.

Patrons: Mayor Stoney

To amend and reordain Ord. No. 72-151-158, adopted Jul. 24, 1972, as previously amended by Ord. No. 87-50-51, adopted Mar. 23, 1987, and Ord. No. 91-376-92-223, adopted Jun. 23, 1992, which authorized the special use of the property known as 410-414 Libbie Avenue for the purpose of modifications to the signage and parking requirements, upon certain terms and conditions.

Patrons: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, December 4, 2017, at 1:30 p.m.

**55.** ORD. 2017-231

To authorize the special use of the property known as 2128 West Cary Street for the purpose of permitting a multifamily dwelling containing up to three dwelling units and uses permitted in the UB Urban Business District, upon certain terms and conditions.

Patrons: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, December 4, 2017, at 1:30 p.m.

**56.** ORD. 2017-232

To authorize the special use of the property known as 2318 Grove Avenue for the purpose of a day nursery for up to 30 children, upon certain terms and conditions.

Patrons: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, December 4, 2017, at 1:30 p.m.

**57.** ORD. 2017-233

To authorize the special use of the property known as 508 St. James Street for the purpose of permitting a multifamily dwelling containing up to four dwelling units, upon certain terms and conditions.

Patrons: Mayor Stoney (By Request)

This ordinance was introduced and referred to the Planning Commission meeting on Monday, December 4, 2017, at 1:30 p.m.

58. <u>RES.</u> 2017-R084

To approve an expenditure in the amount of \$500.00 from the Council Districts Funds for the Third District to make a donation to Brookland Park Area Association, Inc. to assist with the costs associated with the Brookland Park Area Association Thanksgiving Basket Drive.

Patrons: President Hilbert

This resolution was introduced and committee referral waived pursuant to Rule VI(B)(3)(b).

**59.** RES. 2017-R085

To approve an expenditure in the amount of \$2,700.00 from the Council District Funds for the Ninth District to pay Marion Marketing Global, LLC, for the design, printing, and mailing of the Ninth District August 2017 Newsletter.

Patrons: Mr. Jones

This resolution was introduced and committee referral waived pursuant to Rule VI(B)(3)(b).

**60.** RES. 2017-R086

To request that the Chief Administrative Officer establish and implement a policy and methodology to require that any residential development agreement to which the City is a party or involving City financial incentives mandate that a minimum percentage of the new residential development's total units be designated as affordable housing.

Patrons: Ms. Robertson

This resolution was introduced and referred to the Land Use, Housing and Transportation Standing Committee meeting on Tuesday, November 21, 2017, at 1:00 p.m.

**61.** RES. 2017-R087

To approve and adopt the Richmond-Crater Hazard Mitigation Plan 2017.

Patrons: Mayor Stoney

This resolution was introduced and referred to the Public Safety Standing Committee on Tuesday, November 28, 2017, at 5:00 p.m.

**62.** RES. 2017-R088

To adopt a new debt policy for the City of Richmond.

Patrons: Mayor Stoney

This resolution was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, November 30, 2017, at 5:00 p.m.

63. <u>RES.</u> 2017-R089 To request that the Mayor petition the Virginia Department of Transportation to provide businesses in certain areas affected by the construction of the Broad Street Bus Rapid Transit project with financial assistance to compensate for declining customer traffic and sales due to extended construction activities and impediments resulting from the construction of the Broad Street Bus Rapid Transit project.

Patrons: Ms. Gray

This resolution was introduced and referred to the Finance and Economic Development Standing Committee meeting on Thursday, November 30, 2017, at 5:00 p.m.

**64.** RES. 2017-R090

To request the Richmond delegation to the General Assembly of Virginia to introduce and support the enactment of legislation to amend various provisions of the Charter of the City of Richmond.

Patrons: Ms. Gray and Mr. Agelasto

This resolution was introduced and referred to the Organizational Development Standing Committee meeting on Monday, December 4, 2017, at 5:00 p.m.

65. <u>RES.</u> 2017-R091 To endorse, for the City of Richmond, legislative proposals set forth within the document entitled "2018 Richmond Legislative Proposals: For the 2018 Virginia General Assembly Legislative Session;" to request the Richmond delegation to the General Assembly of Virginia to take legislative action consistent with and in vigorous support of such recommendations; to support other legislative action recommendations and to encourage other organizations and individuals to support such recommendations.

Patrons: City Council

This resolution was introduced and referred to the Organizational Development Standing Committee meeting on Monday, December 4, 2017, at 5:00 p.m.

City Council will hold a public hearing on the following ordinances on Monday, January 8, 2018, at 6:00 p.m.:

**66.** ORD. 2017-234

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute the City of Richmond 2017-2018 Continuum of Care Contract in the amount of \$707,406.00 for the Richmond Shelter Plus Care program between the City of Richmond and Virginia Supportive Housing for the purpose of completing necessary projects and services for homelessness assistance.

**Patrons:** Mayor Stoney

This ordinance was introduced and referred to the Education and Human Services Standing Committee meeting on Thursday, December 14, 2017, at 12:00 p.m.

**67.** ORD. 2017-235

To accept a quitclaim deed from the School Board conveying 2200 Ingram Avenue to the City and to authorize the Chief Administrative Officer to act on behalf of the City in executing such deed.

Patrons: Ms. Trammell

This ordinance was introduced and referred to the Education and Human Services Standing Committee meeting on Thursday, December 14, 2017, at 12:00 p.m.

City Council will hold a public hearing on the following ordinance and resolutions on Monday, February 12, 2018, at 6:00 p.m.:

To amend ch. 12, art. I of the City Code by adding therein a new § 12-11.01 for the purpose of requiring the Chief Administrative Officer to cause to be developed a ten-year citywide infrastructure maintenance plan for the purpose of identifying, funding, and completing City infrastructure maintenance projects.

Patrons: Ms. Robertson

This ordinance was introduced and referred to the Governmental Operations Standing Committee meeting on Thursday, January 25, 2018, at 5:00 p.m.

**69.** RES. 2017-R092

To establish a policy of the Council that the Council will appoint a current City retiree to the Board of Trustees of the Richmond Retirement System to fill one of the three appointments not required to be a member of the classified service.

Patrons: Ms. Robertson and Mr. Agelasto

This resolution was introduced and referred to the Governmental Operations Standing Committee meeting on Thursday, January 25, 2018, at 5:00 p.m.

**70.** RES. 2017-R093

To express the City Council's support for making improvements and repairs to streets, sidewalks, and alleys a priority to ensure that all people may travel safely and conveniently upon them.

Patrons: Ms. Gray

This resolution was introduced and referred to the Governmental Operations Standing Committee meeting on Thursday, January 25, 2018, at 5:00 p.m.